

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 130557

15

ORIGIN COME-00

INFO OCT-01 EUR-25 ADP-00 DODE-00 EB-11 INR-10 NSAE-00

RSC-01 TRSE-00 AEC-11 CIAE-00 PCH-02 L-03 /064 R

66646

DRAFTED BY: ROOM 2635, 23(73)-5 W. A LLEN

DIR. COMPL. DIV, BEWT/OEC: C. B. CLEMENTS

APPROVED BY: EB/OCA/ REP: W. R. APPLEMAN

EB/EWT: L. LESE

----- 120838

R 032113 Z JUL 73

FM SECSTATE WASHDC

TO AMCONSUL FRANKFURT

INFO AMEMBASSY BONN

LIMITED OFFICIAL USE STATE 130557

E. O. 11652- N/A

TAGS: ESTC / GW

EXCON FROM COMMERCE

SUBJ: CHRISTOPH BRAND/ CARAMANT

REF: FRANKFURT' S T-3890

1. INFORMATION OBTAINED FROM CALIFORNIA BUSINESS SOURCE WHO HAD CONVERSATION WITH BRAND' S WIFE IN MID- JUNE CORROBORATES BRAND' S PRESENCE IN WEST GERMANY. ASSISTANT US ATTORNEY IN LOS ANGELES INFORMED OEC/ CD THAT BRAND' S PASSPORT STILL IN USG' S POSSESSION.

2. OEC / CD NOT CERTAIN OF IDENTITIES OF SIX CARAMANT- CONTROLLED FIRMS OR TWO DIVERTERS IN BASEL/ ROTTERDAM MENTIONED REFTEL. REQUEST CONGEN OBTAIN AND FORWARD COMPLETE DETAILS IF OBTAINABLE.

3. ALSO REQUEST CIU/ F BE INFORMED GOODS SHIPPED TO FRANKFURT
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 130557

JANUARY 24 VIA LUFTHANSA (ABW : 220-9075-5674) DESCRIBED AS PRINTED
MATER ACTUALLY 12,000 NON- STRATEGIC INTEGRATED CIRCUIT PACKING
CASES (AMERICAN LAVA CO. TYPE SZ-80108- AC DUAL INLINE), VALUE
\$8200.00.

OEC/ CD INFORMED BY PGI REP THAT SHIPMENT MAY HAVE ALSO INCLUDED
SOME BORCHURES/ PAMPHLETS.

4. FYI: BRAND INDICTED IN PHILADELPHIA JUNE 6 ON THREE COUNTS
VIOLATION EXPORT CONTROL REGULATIONS INCLUDING ONE FELONY
COUNT. COPY PRESS RELEASE ON INDICTMENT BEING POUCHED.
RUSH

NOTE BY OC/ T: POUCHED BONN.

LIMITED OFFICIAL USE

NNNNMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 JUL 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: worrelsw
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE130557
Document Source: CORE
Document Unique ID: 00
Drafter: 5 W. A LLEN
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730764/aaaajwtb.tel
Line Count: 80
Locator: TEXT ON-LINE
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 FRANKFURT 3890
Review Action: RELEASED, APPROVED
Review Authority: worrelsw
Review Comment: n/a
Review Content Flags:
Review Date: 17 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Aug-2001 by martinml>; APPROVED <27 FEB 2002 by worrelsw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 980310
Subject: CHRISTOPH BRAND/CARAMANT
TAGS: ESTC, GE, ESTC
To: FRANKFURT
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005